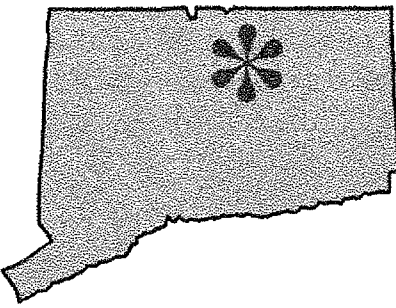


POSTED 12/17/2012



NORTH CENTRAL DISTRICT HEALTH DEPARTMENT

- ☐ ENFIELD - 31 North Main Street • P.O. Box 1222 • Enfield, CT 06083 • 860-745-0383 • Fax 745-3188
- ☐ VERNON - 375 Hartford Turnpike, Room 120 • Vernon, CT 06066 • 860-872-1501 • Fax 872-1531
- ☐ WINDHAM - Town Hall, 979 Main Street • Willimantic, CT 06226 • 860-465-3033 • Fax 465-3032
- ☐ STAFFORD - Town Hall, 1 Main Street • Stafford Springs, CT 06076 • 860-684-5609 • Fax 684-1768

**BOARD OF DIRECTORS
REGULAR MEETING
WEDNESDAY, December 19, 2012**

WILLIAM H. BLITZ, M.P.H., M.U.P., R.S.
DIRECTOR OF HEALTH

RECEIVED BY EMAIL

NCDHD Headquarters
31 North Main Street
Enfield, Connecticut
7:00 p.m.

**RECEIVED
VERNON TOWN CLERK
12 DEC 17 AM 9:00**

1. Call to Order/Determination of Quorum
2. Approval of Minutes of Special Meeting, November 14, 2012
3. Treasurer's Report
 - a. Monthly Statement for November 2012
 - b. Other
4. Communications
 - a. To the Board
 - b. From the Board
 - Member Town Reports
 -
5. Committee Reports
 - a. Finance Committee
 - 2014 Budget Updates and Timeline
 - b. Short & Long Term Planning Committee
 - c. Personnel Committee
 - Detail the Personnel Policy Review Process by Robinson & Cole and Approve Legal Services Agreement
 - d. Succession Committee
 - Accept Resignation of Director of Health and Approve Execution and Delivery of Letter Stating Such
 - A. Possible Executive Session Regarding Candidate for Director of Health
 - e. Other
6. Chairperson's Report
 - Resignation of Jennifer Martin
7. Report of Director of Health
 - a. Report of Director of Environmental Services
 - c. Report of Director of Food and Institutional Services
 - d. Report of the Emergency Response Coordinator
 - e. Report of the Health Educator
 - f. Other
8. Other Business
9. Next Meeting - January 16, 2013, NCDHD Headquarters, Enfield, Connecticut
10. Adjournment